

FM: SEC: 43A(X) /

20th October, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE: 500033

Ref.: Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a certificate received from a Practicing Company Secretary for the half year ended on 30th September, 2020; is being submitted under Regulation 40(10) of the said Regulations.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Force Motors Limited**


20.10.2020

Kishore P. Shah

Company Secretary & Compliance Officer

Encl.: A/a.

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE - 411 035, INDIA. Tel. : (+91) 20 27476381

Visit us at : www.forcemotors.com

CERTIFICATE UNDER REGULATION 40 OF THE SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED (30th September, 2020).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Force Motors Limited (CIN: L34102PN1958PLC011172), having its Registered Office at Mumbai Pune Road, Akurdi, Pune – 411 035 maintained by its Share Transfer Agent i.e. Link Intime India Private Limited, having its office at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411 001 pertaining to equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and its Share Transfer Agent,

Due to the outbreak of COVID -19 pandemic, physical examination of documents was not possible; therefore I have relied upon the documents provided by the Share Transfer Agent of the Company in electronic mode.

I hereby certify that the Company has delivered during half year ended on 30th September, 2020:

All the share certificate(s) relating to the transfer of shares received during the period from 1st April, 2020 to 30th September, 2020 have been issued within 30 (thirty) days of the date of lodgment for transfer, transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, deletion of name in case of shares held by joint holders and transposition of names of joint holders; from respective date of lodgment of each deed except those rejected on technical grounds.

Date: 17/10/2020

Place: Pune.

Signature

Name of the Firm: I U Thakur

Company Secretary

C. P. Number : 1402

Peer Review No: 497/2016

UDIN: F002298B000984653

